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B1 (Official)	Form 1)(1/	08)				oamon		igo ± o				
			United No		S Bank District			,			Vo	luntary Petition
Name of Debtor (if individual, enter Last, First, Middle): Lee, David A					Name of Joint Debtor (Spouse) (Last, First, Middle): Lee, Anita							
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):						All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):						
Last four dig (if more than xxx-xx-0		Sec. or Indi	vidual-Taxp	ayer I.D. (	(ITIN) No./	Complete E		four digits of the four than one, s	state all)	r Individual-	Taxpayer !	I.D. (ITIN) No./Complete EIN
Street Addre 13719 S Apt. 1-W	ess of Debto 5. Stewart	`	Street, City,	and State)	):		Stree 58 Cl		f Joint Debtor	(No. and St	reet, City,	,
Riverdal	e, IL				Г	ZIP Code 60827	:					ZIP Code 60629
County of R Cook	esidence or	of the Prin	cipal Place o	of Busines		00021		ty of Reside	ence or of the	Principal Pl	ace of Bus	
Mailing Add	dress of Deb	otor (if diffe	rent from str	eet addres	ss):		Maili	ng Address	of Joint Debt	tor (if differe	nt from str	reet address):
						ZIP Code	:					ZIP Code
Location of (if different				r								
		f Debtor				of Business	;		Chapter	of Bankru	ptcy Code	Under Which
		organization) one box)		Пне	Checl olth Care Bu	one box)		the Petition is Filed (Check one box)				
■ In dividu			o.ma)	Sing	gle Asset R	eal Estate as	s defined	Chapt				Petition for Recognition
Individu  See Exhi	ai (includes bit D on pa		,	in 1	1 U.S.C. §	101 (51B)		☐ Chap	ter 11		Ū	Main Proceeding
☐ Corporation (includes LLC and LLP)			☐ Stoo	ckbroker			☐ Chap				Petition for Recognition Nonmain Proceeding	
☐ Partnersl	hip				nmodity Br aring Bank	oker		- Chap	ici 13			
Other (If check this	debtor is not box and stat			Other							e of Debts	3
		71	, ,		Tax-Exempt Entity (Check box, if applicable)			(Check one box)  ■ Debts are primarily consumer debts, □ Debts are primarily			☐ Debts are primarily	
				und	otor is a tax- er Title 26 of the (the Inter	exempt org of the Unite	anization d States	define	d in 11 U.S.C. § red by an indivi onal, family, or	§ 101(8) as idual primarily	y for	business debts.
		Filing F	ee (Check o	ne box)				k one box:		Chapter 11		
Full Fili	•											n 11 U.S.C. § 101(51D). ed in 11 U.S.C. § 101(51D).
attach si	gned applic	ation for the	nents (applic e court's con nstallments. I	sideration	certifying t	hat the deb	tor	Check if:  Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,190,000.				
			plicable to c					k all applica	able boxes:			
attach si	gned applic	ation for the	e court's con	sideration	. See Official	Form 3B.		Acceptan	being filed w ces of the pla creditors, in	n were solici	ited prepet	ition from one or more S.C. § 1126(b).
Statistical/A			<b>ation</b> I be available	o fon distui	hution to u		a ditama			THIS	SPACE IS	FOR COURT USE ONLY
■ Debtor e	stimates tha	it, after any	exempt prop for distribut	erty is ex	cluded and	administrat		ses paid,				
Estimated N	_	_					_			1		
1- 49	□ 50- 99	100- 199	□ 200- 999	1,000- 5,000	5,001- 10,000	10,001- 25,000	25,001- 50,000	50,001- 100,000	OVER 100,000			
Estimated A		П	П	П	П	П	П	П	П	]		
\$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,000 to \$500 million	1 \$500,000,001 to \$1 billion				
Estimated L:  \$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,000 to \$500 million	1 \$500,000,000 to \$1 billion				

Case 08-02843 Doc 1 Filed 02/08/08 Entered 02/08/08 09:43:57 Desc Main Document Page 2 of 42 B1 (Official Form 1)(1/08) Page 2 Name of Debtor(s): Voluntary Petition Lee, David A (This page must be completed and filed in every case) Lee, Anita All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Case Number: Location Date Filed: Where Filed: - None -Location Case Number: Date Filed: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: - None -District: Relationship: Judge: Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., I, the attorney for the petitioner named in the foregoing petition, declare that I forms 10K and 10Q) with the Securities and Exchange Commission have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice and is requesting relief under chapter 11.) required by 11 U.S.C. §342(b). ☐ Exhibit A is attached and made a part of this petition. X <u>/s/ Diane Aniolowski #</u> February 8, 2008 Signature of Attorney for Debtor(s) (Date) Diane Aniolowski # 6285650 Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ■ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes)

( Tr
Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.)
(Name of landlord that obtained judgment)

Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and

- Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition.
- Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

(Address of landlord)

## Voluntary Petition

(This page must be completed and filed in every case)

#### Name of Debtor(s): Lee, David A Lee, Anita

#### Signatures

#### Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X /s/ David A Lee

Signature of Debtor David A Lee

X /s/ Anita Lee

Signature of Joint Debtor Anita Lee

Telephone Number (If not represented by attorney)

February 8, 2008

Date

#### Signature of Attorney\*

#### X /s/ Diane Aniolowski #

Signature of Attorney for Debtor(s)

Diane Aniolowski # 6285650

Printed Name of Attorney for Debtor(s)

Legal Helpers, PC

Firm Name

20 W. Kinzie

13th Floor

Chicago, IL 60610

Address

(312) 467-0004 Fax: (312) 467-1832

Telephone Number

February 8, 2008

Date

\*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

#### Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

 $\mathbf{X}$ 

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

#### Signature of a Foreign Representative

Page 3

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

- ☐ I request relief in accordance with chapter 15 of title 11. United States Code.

  Certified copies of the documents required by 11 U.S.C. §1515 are attached.
- ☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

7	7
- 2	٩
_	-

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

#### Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)

Date

Address

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.

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Official Form 1, Exhibit D (10/06)

#### **United States Bankruptcy Court Northern District of Illinois**

In re	David A Lee Anita Lee		Case No.	
		Debtor(s)	Chapter	7
		* *	•	

### EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

■ 1. Within the 180 days <b>before the filing of my bankruptcy case</b> , I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. <i>Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency</i> .
□ 2. Within the 180 days <b>before the filing of my bankruptcy case</b> , I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 15 days after your bankruptcy case is filed.
□ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the five days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Must be accompanied by a motion for determination by the court.][Summarize exigent circumstances here.]

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Official Form 1, Exh. D (10/06) - Cont.

If the court is satisfied with the reasons stated in your motion, it will send you an order approving your request. You must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy case and promptly file a certificate from the agency that provided the briefing, together with a copy of any debt management plan developed through the agency. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. A motion for extension must be filed within the 30-day period. Failure to fulfill these requirements may result in dismissal of your case. If the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing, your case may be dismissed.

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Official Form 1, Exhibit D (10/06)

#### **United States Bankruptcy Court Northern District of Illinois**

In re	David A Lee Anita Lee		Case No.	
		Debtor(s)	Chapter	7

### EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

1. Within the 180 days <b>before the filing of my bankruptcy case</b> , I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.
□ 2. Within the 180 days <b>before the filing of my bankruptcy case</b> , I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 15 days after your bankruptcy case is filed.
□ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the five days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Must be accompanied by a motion for determination by the court.][Summarize exigent circumstances here.]

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Official Form 1, Exh. D (10/06) - Cont.

If the court is satisfied with the reasons stated in your motion, it will send you an order approving your request. You must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy case and promptly file a certificate from the agency that provided the briefing, together with a copy of any debt management plan developed through the agency. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. A motion for extension must be filed within the 30-day period. Failure to fulfill these requirements may result in dismissal of your case. If the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing, your case may be dismissed.

receiving a credit counseling briefing, your case may be dismissed.
☐ 4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]
☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.);
☐ Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.);
☐ Active military duty in a military combat zone.
☐ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.
I certify under penalty of perjury that the information provided above is true and correct.
Signature of Debtor: /s/ Anita Lee Anita Lee
Date: February 8, 2008

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B6 Summary (Official Form 6 - Summary) (12/07)

# **United States Bankruptcy Court Northern District of Illinois**

In re	David A Lee,		Case No	
	Anita Lee			
_		Debtors	Chapter	7

## **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	0.00		
B - Personal Property	Yes	3	24,435.00		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	1		21,466.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	6		142,310.00	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	1			3,615.00
J - Current Expenditures of Individual Debtor(s)	Yes	2			3,610.00
Total Number of Sheets of ALL Schedules		18			
		otal Assets	24,435.00		
			Total Liabilities	163,776.00	

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Form 6 - Statistical Summary (12/07)

# **United States Bankruptcy Court Northern District of Illinois**

In re	David A Lee,		Case No.		
	Anita Lee				
_		Debtors	Chapter	7	

## STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C.§ 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

☐ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	0.00
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	0.00
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	0.00
Student Loan Obligations (from Schedule F)	0.00
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	0.00
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	0.00
TOTAL	0.00

#### State the following:

Average Income (from Schedule I, Line 16)	3,615.00
Average Expenses (from Schedule J, Line 18)	3,610.00
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)	4,534.99

#### State the following:

		_
Total from Schedule D, "UNSECURED PORTION, IF ANY"     column		10,621.00
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column	0.00	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		0.00
4. Total from Schedule F		142,310.00
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		152,931.00

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B6A (Official Form 6A) (12/07)

In re	David A Lee,	Case No.
	Anita Lee	

Debtors

#### **SCHEDULE A - REAL PROPERTY**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property

Nature of Debtor's Interest in Property

Nature of Debtor's Interest in Property

Nature of Debtor's Interest in Property

Joint, or Community

Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption

Amount of Secured Claim

None

Sub-Total > 0.00 (Total of this page)

 $Total > \hspace{1.5cm} 0.00$ 

(Report also on Summary of Schedules)

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B6B (Official Form 6B) (12/07)

In re	David A Lee,	Case No.
	Anita Lee	

Debtors

#### SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	Type of Property	N O Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1.	Cash on hand	X		
2.	Checking, savings or other financial	Checking account with	-	0.00
	accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	Savings Account With	-	0.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	X		
4.	Household goods and furnishings, including audio, video, and	Miscellaneous used household goods	Н	500.00
	computer equipment.	Miscellaneous used household goods	W	400.00
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X		
6.	Wearing apparel.	Personal Used Clothing	Н	300.00
		Personal Used Clothing	J	0.00
7.	Furs and jewelry.	X		
8.	Firearms and sports, photographic, and other hobby equipment.	X		
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	Employer - Term Life Insurance - no cash surrender value	-	0.00
10.	Annuities. Itemize and name each issuer.	X		
			Sub-Tota	al > 1,200.00
		(Tota	al of this page)	1,200.00

2 continuation sheets attached to the Schedule of Personal Property

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 $B6B\ (Official\ Form\ 6B)\ (12/07)$  - Cont.

In re	David A Lee,	Case No.
	Anita Lee	

#### Debtors

## **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14.	Interests in partnerships or joint ventures. Itemize.	Χ			
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16.	Accounts receivable.	Χ			
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18.	Other liquidated debts owed to debtor	A	Anticipated 2007 income tax refund	Н	1,000.00
	including tax refunds. Give particulars.	Þ	Anticipated 2007 income tax refund	W	5,000.00
19.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	Х			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
			(To	Sub-Total of this page)	al > 6,000.00

Sheet <u>1</u> of <u>2</u> continuation sheets attached to the Schedule of Personal Property

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 $B6B\ (Official\ Form\ 6B)\ (12/07)$  - Cont.

In re	David A Lee,
	Anita I ee

#### Debtors

### **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
22.	Patents, copyrights, and other intellectual property. Give particulars.	Х			
23.	Licenses, franchises, and other general intangibles. Give particulars.	Х			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25.	Automobiles, trucks, trailers, and	05	Ford F150, 40,000 miles	-	10,845.00
	other vehicles and accessories.	03	Toyota Corolla, 62,000 miles	J	6,390.00
26.	Boats, motors, and accessories.	Χ			
27.	Aircraft and accessories.	Χ			
28.	Office equipment, furnishings, and supplies.	Χ			
29.	Machinery, fixtures, equipment, and supplies used in business.	Χ			
30.	Inventory.	X			
31.	Animals.	X			
32.	Crops - growing or harvested. Give particulars.	Х			
33.	Farming equipment and implements.	Χ			
34.	Farm supplies, chemicals, and feed.	Χ			
35.	Other personal property of any kind not already listed. Itemize.	Χ			

Sub-Total > (Total of this page)

17,235.00

Total >

24,435.00

Sheet 2 of 2 continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

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B6C (Official Form 6C) (12/07)

In re	David A Lee,	Case No.
	Anita Lee	

#### Debtors

## SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under:	Check if debtor claims a homestead exemption that exceeds
(Check one box)	\$136,875.

☐ 11 U.S.C. §522(b)(2) ☐ 11 U.S.C. §522(b)(3)

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Checking, Savings, or Other Financial Accounts, Certi Checking account with	ficates of Deposit 735 ILCS 5/12-1001(b)	0.00	0.00
	· ,		
Savings Account With	735 ILCS 5/12-1001(b)	0.00	0.00
Household Goods and Furnishings Miscellaneous used household goods	735 ILCS 5/12-1001(b)	0.00	500.00
Miscellaneous used household goods	735 ILCS 5/12-1001(b)	400.00	400.00
Wearing Apparel Personal Used Clothing	735 ILCS 5/12-1001(a)	300.00	300.00
Personal Used Clothing	735 ILCS 5/12-1001(a)	300.00	0.00
Other Liquidated Debts Owing Debtor Including Tax R Anticipated 2007 income tax refund	<u>efund</u> 735 ILCS 5/12-1001(b)	1,000.00	1,000.00
Anticipated 2007 income tax refund	735 ILCS 5/12-1001(b)	5,000.00	5,000.00
Anticipated 2007 income tax returns	733 1203 3/12-1001(8)	3,000.00	3,000.00
Automobiles, Trucks, Trailers, and Other Vehicles 03 Toyota Corolla, 62,000 miles	735 ILCS 5/12-1001(c) 735 ILCS 5/12-1001(b)	4,800.00 1,590.00	6,390.00

Total: 13,390.00 13,590.00

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B6D (Official Form 6D) (12/07)

•		
In re	David A Lee,	Case No.
	Anita Lee	

**Debtors** 

#### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Unliquidated". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

					_			
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hu H W J C	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONT - NG EN	UNLLQULDAT	ロヨエハコの「ロ	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxx7012			Opened 9/13/06 Last Active 3/31/07	Ť	T E D			
Ford Motor Credit Corporation Po Box Box 542000 Omaha, NE 68154		Н	PMSI 05 Ford F150, 40,000 miles		D			
		L	Value \$ 10,845.00				21,466.00	10,621.00
Account No.			Value \$  Value \$					
Account No.								
	_	L	Value \$					
continuation sheets attached	Subtotal (Total of this page) 21,466.00 10,621.00							
	Total 21,466.00 10,621.00 (Report on Summary of Schedules)							

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B6E (Official Form 6E) (12/07)

•			
In re	David A Lee,	Case No.	
	Anita Lee		
		Debtors	

#### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to

priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debtotal also on the Statistical Summary of Certain Liabilities and Related Data.	ts report this
■ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.	
TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)	
☐ Domestic support obligations	
Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or respo of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).	nsible relativ
☐ Extensions of credit in an involuntary case	
Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the apptrustee or the order for relief. 11 U.S.C. § 507(a)(3).	ointment of a
☐ Wages, salaries, and commissions	
Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent representatives up to \$10,950* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, vocurred first, to the extent provided in 11 U.S.C. § 507(a)(4).	
☐ Contributions to employee benefit plans	
Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).	on of busines
☐ Certain farmers and fishermen	
Claims of certain farmers and fishermen, up to \$5,400* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).	
☐ Deposits by individuals	
Claims of individuals up to \$2,425* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that videlivered or provided. 11 U.S.C. § 507(a)(7).	vere not
☐ Taxes and certain other debts owed to governmental units	
Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).	
☐ Commitments to maintain the capital of an insured depository institution	
Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).	f the Federal
☐ Claims for death or personal injury while debtor was intoxicated	
Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a danother substance. 11 U.S.C. § 507(a)(10).	rug, or

<sup>\*</sup> Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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B6F (Official Form 6F) (12/07)

In re	David A Lee,		Case No.	
	Anita Lee			
_		Debtors		

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME,	C	Н	usband, Wife, Joint, or Community		C	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	٦	CONSIDERATION FOR CLAIM. IF C	LAIM	ONT L NG EN	UNLIQUIDAT	I SPUTED	AMOUNT OF CLAIM
Account No. xxx8055			Opened 2/17/06 Last Active 5/01/06 Medical		T	T E D		
Alverno Clinical Laboratories c/o Creditors Collection B 755 Almar Pkwy Bourbonnais, IL 60914		V						79.00
Account No. xxMx-xx5128		t	04			<u> </u>		
Blatt, Hassenmiller et al 125 S. Wacker Suite 400 Chicago, IL 60606		J	Judgment for Capital One Bank					0.00
Account No. xxxxxxxx8842  Cap One Bk Po Box 85520 Richmond, VA 23285		J	Opened 10/03/96 Last Active 11/22/06 CreditCard					
								6,551.00
Account No. x9043  City Of Chicago Heights c/o Rmi/mcsi 3348 Ridge Rd Lansing, IL 60438		F	Opened 1/01/02 Last Active 1/01/07 Consumer Debt					75.00
			1	(Total of t	Sub his			6,705.00

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 $B6F\ (Official\ Form\ 6F)\ (12/07)$  - Cont.

In re	David A Lee,	Case No.	
	Anita Lee		

	Тс	Ни	sband, Wife, Joint, or Community	С	Τu	Īρ	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	NLIQUIDA	DISPUTED	AMOUNT OF CLAIM
Account No. xxxxxx1291			Opened 5/31/05 Last Active 7/01/05	Т	E		
Comcast c/o Credit Protect Assoc 1355 Noel Rd Suite 2100 Dallas, TX 75240		W	Consumer Debt				59.00
Account No. xx1309	╁		Opened 2/01/04 Last Active 8/01/06		+	$\vdash$	
Community Hospital Outpatie c/o Komyattassoc 9650 Gordon Drive Highland, IN 46322		W	Medical				
							88.00
Account No. xxxxx0579  Credit First N A 6275 Eastland Rd Brook Park, OH 44142		Н	Opened 12/11/01 Last Active 4/03/07 ChargeAccount				259.00
Account No. xxxx2555	╁		07		$^{+}$	$\vdash$	
Creditors Interchange 80 Holtz Drive Buffalo, NY 14225		J	Notice Only				0.00
Account No. xxxxxxxxxxxx0795	+	$\vdash$	Opened 12/29/06		t	+	
Ge Capital Wal-Mart c/o Sherman Acquisitions Po Box 740281 Houston, TX 77274		W	Consumer Debt				456.00
Sheet no1 of _5 sheets attached to Schedule of				Sub	tota	l al	
Creditors Holding Unsecured Nonpriority Claims			(Total of				862.00

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B6F (Official Form 6F) (12/07) - Cont.

In re	David A Lee,	Case No.
	Anita Lee	

CDED ITODIG VIA IT	С	Hu	sband, Wife, Joint, or Community	1	СО	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H W J	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAI IS SUBJECT TO SETOFF, SO STATE.	м	ON	UZLLQULDAFED	ISPUTED	AMOUNT OF CLAIM
Account No. xxxxxxxxxxxx0142			Opened 12/06/06 Last Active 4/01/07		Т	T E		
Ge Money Bank c/o Cach Llc 370 17th St Ste 5000 Denver, CO 80202		W	Consumer Debt	-		ט		624.00
Account No. xxx2759	╁		Opened 10/01/04 Last Active 11/01/04					
Hammond Clinic c/o Komyattassoc 9650 Gordon Drive Highland, IN 46322		Н	Consumer Debt					117.00
Account No. xxxxxxxx8905	╁		Opened 4/01/01 Last Active 3/20/06		_	$\dashv$		
Jc Penney Po Box 981402 El Paso, TX 79998		W	ChargeAccount					0.00
Account No. xxxxxxxxxxxx0741	╁		Opened 11/28/06 Last Active 12/01/06					
Mci Communications c/o Park Dansan Collections 113 W 3rd Ave Gastonia, NC 28052		W	Consumer Debt					306.00
Account No. xxxxxxxx1916	╁		Opened 4/25/01 Last Active 3/16/07			$\exists$		
National City Credit Card 1 National City Pkwy Kalamazoo, MI 49009		W	Consumer Debt					96.00
Sheet no. 2 of 5 sheets attached to Schedule of			<u> </u>	l	ıbte	ota]		
Creditors Holding Unsecured Nonpriority Claims			(Tot	al of th			- 1	1,143.00

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 $B6F\ (Official\ Form\ 6F)\ (12/07)$  - Cont.

In re	David A Lee,	Case No	)
	Anita Lee		

	С	Ни	sband, Wife, Joint, or Community	С	Ιυ	П	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTLNGEN	N L I QU I D A	DISPUTED	AMOUNT OF CLAIM
Account No. x0187			Opened 11/01/03 Last Active 10/01/06	Т	E		
Nicor Gas 1844 Ferry Road Naperville, IL 60563		w	Other				127.00
Account No. Fxxxx8255	╂		07	+	+	<u> </u>	121.00
Northland Group PO Box 390905 Edina, MN 55439		J	Notice Only				
							0.00
Account No. xxxxxxxxxxx4114  Old Navy Po Box 981400 El Paso, TX 79998		w	Opened 9/23/01 Last Active 3/05/04 ChargeAccount				218.00
Account No. xxxxx4574	╁		Opened 10/01/06 Last Active 2/01/07	+			
Peoples Engy 130 E Randolph Chicago, IL 60601		w	Other				25.00
Account No. xxCHx1974	╀		07	+	-	$\vdash$	20.00
Pierce & Associates 1 North Dearborn Chicago, IL 60602	-	J	Real Estate located at Location: 42 Spruce Ln, Glenwood, IL 60425				0.00
Sheet no. 3 of 5 sheets attached to Schedule of				Sub	tots	1	
Creditors Holding Unsecured Nonpriority Claims			(Total of				370.00

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B6F (Official Form 6F) (12/07) - Cont.

In re	David A Lee,	Case No.
	Anita Lee	

CREDITOR'S NAME,	CO		usband, Wife, Joint, or Community		0.0	U N	D I S P	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	J N H	CONSIDERATION FOR CLAIM. IF C	LAIM	L Z G	Q U I	S P U T E D	AMOUNT OF CLAIM
Account No. xxx-xx-0974		T	06		Ť	T E D		
Resurgent Capital Services 6341 Inducon Drive East Sanborn, NY 14132-9097		J	Notice Only			D		0.00
Account No. xxxx-xxxx-xxxx-3079		t	07					
Sears PO Box 6922 The Lakes, NV 88901-6922		J	Consumer Debt					
								1,660.00
Account No. xxxxxxxxxxxx1675  Sears Gold Mastercard Sherman Acquisitions Po Box 740281 Houston, TX 77274		V	Opened 1/23/07 Consumer Debt					5 704 00
Account No. xxxxxxxxxxxxx1675	_	Ļ	Opened 44/29/04   Lept Active 2/40/05				L	5,734.00
Sears/cbsd Po Box 6189 Sioux Falls, SD 57117		v	Opened 11/28/01 Last Active 3/19/06 CreditCard					5,100.00
Account No. xxx-xx-0974		T	07					
Village of Glenwood, Illinois please provide address		J	City Fine					50.00
Sheet no. 4 of 5 sheets attached to Schedule of	_		1	S	ubt	ota	1	12,544.00
Creditors Holding Unsecured Nonpriority Claims				(Total of th	his į	oag	e)	12,544.00

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 $B6F\ (Official\ Form\ 6F)\ (12/07)$  - Cont.

In re	David A Lee,	Case No.
	Anita Lee	

	1 -			<del>_</del>	1	_	_	
CREDITOR'S NAME,		Hu	sband, Wife, Joint, or Community	<b>-</b>   %	ΙN	П	Pl	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNL QU L DA		S P U T E D	AMOUNT OF CLAIM
Account No. xxxxxx8800			Opened 1/23/06 Last Active 3/05/07	]⊤	D A T E D			
Wash Mutual/providian Po Box 660509 Dallas, TX 75266		Н	CreditCard		D			352.00
Account No. xxxx-xxxx-8800	t	H	07	+	+	$^{+}$	┪	
Washington Mutual Card Services PO Box 660487 Dallas, TX 75266-0487		J	Consumer Debt					554.00
	L			╀	_	1	_	
Account No. xxxxxxxxx9744  Wells Fargo Home Mortg 3476 Stateview Blvd Fort Mill, SC 29715		J	Opened 3/07/05 Last Active 8/15/06 Real Estate located at Location: 42 Spruce Ln, Glenwood, IL 60425					
								119,768.00
Account No. xxxxxxxx8854 Wfnnb/harlem			Opened 11/01/02 Last Active 3/15/05 Consumer Debt	$\frac{1}{1}$				<u> </u>
Po Box 182273 - Wf Columbus, OH 43218		w						
								12.00
Account No.								
Sheet no. <u>5</u> of <u>5</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims		•	(Total of	Sub this			- 1	120,686.00
Total								142,310.00

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B6G (Official Form 6G) (12/07)

In re	David A Lee,	Case No.
	Anita Lee	

Debtors

#### SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

■ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract. Case 08-02843 Doc 1 Filed 02/08/08 Entered 02/08/08 09:43:57 Desc Main Document Page 24 of 42

B6H (Official Form 6H) (12/07)

In re	David A Lee,	Case No.	
	Anita I ee		

Debtors

#### **SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

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B6I (Official Form 6I) (12/07)

In re	David A Lee Anita Lee		Case No.	
		Debtor(s)		

#### SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital Status:	DEPENDENTS	OF DEBTOR AN	ND SPOU	JSE		
Separated	RELATIONSHIP(S): dependent dependent dependent dependent dependent	AG	E(S): 13 17 19 23			
<b>Employment:</b>	DEBTOR			SPOUSE		
Occupation		Custodiar	1			
	etired	Brookwoo	d Scho	ool District 167	7	
How long employed		8 years				
Address of Employer		191st St Glenwood	I, IL 60	425		
INCOME: (Estimate of average or pro	ojected monthly income at time case filed)		I	DEBTOR		SPOUSE
1. Monthly gross wages, salary, and co	ommissions (Prorate if not paid monthly)		\$	0.00	\$	1,960.00
2. Estimate monthly overtime			\$	0.00	\$	0.00
3. SUBTOTAL		[	\$	0.00	\$	1,960.00
4 LESS DAVIDOLL DEDUCTIONS		-				
<ul><li>4. LESS PAYROLL DEDUCTIONS</li><li>a. Payroll taxes and social securi</li></ul>	fv.		¢	0.00	¢	704.00
b. Insurance	ty		φ —	0.00	φ <u> —</u>	0.00
c. Union dues			\$ —	0.00	ς <del>-</del>	0.00
d. Other (Specify):			\$	0.00	\$ <del>-</del>	0.00
d. Other (openly).			\$	0.00	\$	0.00
5. SUBTOTAL OF PAYROLL DEDU	CTIONS	[	\$	0.00	\$	704.00
6. TOTAL NET MONTHLY TAKE H	OME PAY		\$	0.00	\$	1,256.00
7. Regular income from operation of b	usiness or profession or farm (Attach detailed sta	itement)	\$	0.00	\$	0.00
8. Income from real property	- -		\$	0.00	\$	0.00
9. Interest and dividends			\$	0.00	\$	0.00
dependents listed above	payments payable to the debtor for the debtor's us	e or that of	\$	0.00	\$	0.00
11. Social security or government assist	stance		¢	0.00	¢	0.00
(Specify):			§ —	0.00	° —	0.00
12. Pension or retirement income		<del></del>	ф —	2,359.00	φ <u> —</u>	0.00
13. Other monthly income (Specify):			\$ <del></del>	0.00	\$ <del></del>	0.00
(Specify).			\$	0.00	\$	0.00
		Г				
14. SUBTOTAL OF LINES 7 THROU	JGH 13	<u> </u>	\$	2,359.00	\$	0.00
15. AVERAGE MONTHLY INCOME	(Add amounts shown on lines 6 and 14)	ļ	\$	2,359.00	\$	1,256.00
16. COMBINED AVERAGE MONTH	ILY INCOME: (Combine column totals from line	: 15)		\$	3,615.	.00

(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

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B6J (Official Form 6J) (12/07)

	David A Lee			
In re	Anita Lee		Case No.	
		Debtor(s)		

## SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case filed. Prorate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate. The average monthly expenses calculated on this form may differ from the deductions from income allowed on Form 22A or 22C.

■ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Compexpenditures labeled "Spouse."	plete a separa	ate schedule of
1. Rent or home mortgage payment (include lot rented for mobile home)	\$	750.00
a. Are real estate taxes included? Yes No _X_		
b. Is property insurance included? Yes No _X_		
2. Utilities: a. Electricity and heating fuel	\$	210.00
b. Water and sewer	\$	0.00
c. Telephone	\$	85.00
d. Other Cell	\$	75.00
3. Home maintenance (repairs and upkeep)	\$	0.00
4. Food	\$	350.00
5. Clothing	\$	100.00
6. Laundry and dry cleaning	\$	70.00
7. Medical and dental expenses	\$	30.00
8. Transportation (not including car payments)	\$	190.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$	100.00
10. Charitable contributions	\$	0.00
11. Insurance (not deducted from wages or included in home mortgage payments)		
a. Homeowner's or renter's	\$	0.00
b. Life	\$	0.00
c. Health	\$	0.00
d. Auto	\$	100.00
e. Other	\$	0.00
12. Taxes (not deducted from wages or included in home mortgage payments)		
(Specify)	\$	0.00
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the		
plan)		
a. Auto	\$	440.00
b. Other	\$	0.00
c. Other	\$	0.00
14. Alimony, maintenance, and support paid to others	\$	0.00
15. Payments for support of additional dependents not living at your home	\$	0.00
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$ <del></del>	0.00
17. Other Personal Grooming	\$	50.00
Other	\$	0.00
10. AVED ACE MONTHLY EVDENCES (T	Φ.	2,550.00
18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)	\$	2,550.00
19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year	L	
following the filing of this document:		
20. STATEMENT OF MONTHLY NET INCOME	_	
	¢	3,615.00
<ul><li>a. Average monthly income from Line 15 of Schedule I</li><li>b. Average monthly expenses from Line 18 above</li></ul>	\$	3,610.00
<ul><li>b. Average monthly expenses from Line 18 above</li><li>c. Monthly net income (a. minus b.)</li></ul>	φ	5.00
C. INDIGHT HOUSE VA. HIHAD U. I	Ψ.	0.00

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 $B6J\ (Official\ Form\ 6J)\ (12/07)$ 

David A Lee

In re	Anita Lee		Case No.	
		Debtor(s)		

# ${\bf SCHEDULE\; J\; -\; CURRENT\; EXPENDITURES\; OF\; INDIVIDUAL\; DEBTOR(S)}$

(Spouse's Schedule)

1. Rent or home mortgage payment (include lot rented for mobile home)	\$	700.00
a. Are real estate taxes included?  Yes No _X		
b. Is property insurance included? Yes No _X_  2. Utilities: a. Electricity and heating fuel	¢	0.00
2. Utilities: a. Electricity and heating fuel b. Water and sewer	\$	
	ф ——	0.00
c. Telephone	ş	0.00
d. Other cell	\$	60.00
3. Home maintenance (repairs and upkeep)	ş ——	0.00
4. Food	ş	200.00
5. Clothing	\$	0.00
6. Laundry and dry cleaning	\$	0.00
7. Medical and dental expenses	\$	0.00
8. Transportation (not including car payments)	\$	100.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$	0.00
10. Charitable contributions	\$	0.00
11. Insurance (not deducted from wages or included in home mortgage payments)	Ф	0.00
a. Homeowner's or renter's	\$	0.00
b. Life	\$	0.00
c. Health	\$	0.00
d. Auto	\$	0.00
e. Other	\$	0.00
12. Taxes (not deducted from wages or included in home mortgage payments)		
(Specify)	\$	0.00
13. Installment payments: (In chapter 12 and 13 cases, do not list payments to be included in the		
plan.)		0.00
a. Auto	\$	0.00
b. Other	\$	0.00
c. Other	\$	0.00
14. Alimony, maintenance, and support paid to others	\$	0.00
15. Payments for support of additional dependents not living at your home	\$	0.00
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$	0.00
17. Other	\$	0.00
Other	\$	0.00
18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)	\$	1,060.00
••	<u> </u>	
19. Describe any increase or decrease in expenditures anticipated to occur within the year following		
the filing of this document:		

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B6 Declaration (Official Form 6 - Declaration). (12/07)

### **United States Bankruptcy Court** Northern District of Illinois

In re	David A Lee Anita Lee		Case No.	
_		Debtor(s)	Chapter	7
		• • • • • • • • • • • • • • • • • • • •	•	

#### **DECLARATION CONCERNING DEBTOR'S SCHEDULES**

#### DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

	20			ad the foregoing summary and schedules, consisting of best of my knowledge, information, and belief.
Date	February	8, 2008	Signature	/s/ David A Lee David A Lee Debtor
Date	February	8, 2008	Signature	/s/ Anita Lee Anita Lee Joint Debtor

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

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B7 (Official Form 7) (12/07)

#### United States Bankruptcy Court Northern District of Illinois

	David A Lee			
In re	Anita Lee		Case No.	
		Debtor(s)	Chapter	7
			•	

#### STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

#### **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

#### 1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNI CAC OAT OO	SOURCE
\$16,945.00	H & W - Employment income - 2005 per Federal tax transcripts
\$18,669.00	H & W - Employment income - 2006 per Federal tax transcripts
\$21,908.52	H & W - Employment income - 2007 per pay advices
\$1,662.82	H & W - 2008 employment income per pay advices

COLIDOR

ANGUINT

#### 2. Income other than from employment or operation of business

COLIDOR

ľ	Vone	9

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

\$27,755.00	Pension and Social Security - 2005 per Federal tax transcripts
\$28,884.00	Pension and Social Security - 2006 per Federal tax transcripts
\$31,338.24	Pension and Social Security - 2007 per pension/bank statements
\$5,299.34	Pension and Social Security - 2008 per pension/bank statements

#### 3. Payments to creditors

AMOUNT

#### None

#### Complete a. or b., as appropriate, and c.

Individual or joint debtor(s) with primarily consumer debts. List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATES OF **PAYMENTS** 

AMOUNT PAID

AMOUNT STILL **OWING** 

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,475. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

> **AMOUNT** DATES OF PAID OR VALUE OF AMOUNT STILL PAYMENTS/ **TRANSFERS TRANSFERS** OWING

NAME AND ADDRESS OF CREDITOR

None

c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND

RELATIONSHIP TO DEBTOR

DATE OF PAYMENT

AMOUNT PAID

AMOUNT STILL **OWING** 

#### 4. Suits and administrative proceedings, executions, garnishments and attachments

None 

07CH01974

a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER Wells Fargo Bank vs David Lee; Anita Lee

NATURE OF PROCEEDING Motion to Foreclose Mortgage

STATUS OR COURT OR AGENCY DISPOSITION AND LOCATION Circuit Court of Cook County, Illinois

Motion Filed

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None

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF PROPERTY

#### 5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER Wells Fargo Home Mortgage PO Box 650769 Dallas, TX 75265-0769

DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN 10/07

DESCRIPTION AND VALUE OF **PROPERTY** 42 South Spruce, Glenwood, IL 60425

#### 6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATE OF

NAME AND ADDRESS OF ASSIGNEE

ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning

property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN

NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER

DESCRIPTION AND VALUE OF

3

**PROPERTY** 

7. Gifts

None

List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

8. Losses

None

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY

DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

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#### 9. Payments related to debt counseling or bankruptcy

None 

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within one year immediately preceding the commencement of this case.

DATE OF PAYMENT. AMOUNT OF MONEY NAME AND ADDRESS NAME OF PAYOR IF OTHER OR DESCRIPTION AND VALUE THAN DEBTOR OF PROPERTY OF PAYEE Legal Helpers 2007 \$1075

20 W. Kinzie Suite 1300 Chicago, IL 60610

Credit Infonet 2007 \$274

4540 Honeywell Ct Dayton, OH 45424-5760

#### 10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

None b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER

AMOUNT OF MONEY OR DESCRIPTION AND DATE(S) OF VALUE OF PROPERTY OR DEBTOR'S INTEREST DEVICE

TRANSFER(S) IN PROPERTY

#### 11. Closed financial accounts

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

4

#### 12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY

NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS DATE OF TRANSFER OR SURRENDER, IF ANY

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#### 13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

5

#### 14. Property held for another person

None List all property owned by another person that the debtor holds or controls.

DESCRIPTION AND VALUE OF

NAME AND ADDRESS OF OWNER

**PROPERTY** 

LOCATION OF PROPERTY

#### 15. Prior address of debtor

None 

If the debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS 42 South Spruce, Glenwood, IL NAME USED

DATES OF OCCUPANCY

same

to 2007

#### 16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

#### NAME

#### 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DATE OF

ENVIRONMENTAL.

NOTICE

LAW

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

NAME AND ADDRESS OF

DATE OF

**ENVIRONMENTAL** 

SITE NAME AND ADDRESS

GOVERNMENTAL UNIT

NOTICE

LAW

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None

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

#### 18. Nature, location and name of business

None

a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within **six years** immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN ADDRESS

BEGINNING AND
NATURE OF BUSINESS ENDING DATES

NAME (ITIN)/ COMP

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

None

NAME ADDRESS

#### DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date	February 8, 2008	Signature	/s/ David A Lee
			David A Lee Debtor
Date	February 8, 2008	Signature	/s/ Anita Lee
	<del>-</del>	-	Anita Lee Joint Debtor

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

7

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Form 8 (10/05)

## **United States Bankruptcy Court** Northern District of Illinois

David A Lee In re Anita Lee			Case No.		
In te /www.coo	Debtor	r(s)	Chapter	7	
CHAPTER 7 IN	DIVIDUAL DEBTOR'S	STATEME	ENT OF INT	TENTION	
I have filed a schedule of assets and li	abilities which includes debts sec	ured by property	of the estate.		
☐ I have filed a schedule of executory co	ontracts and unexpired leases which	h includes perso	nal property sub	ject to an unexp	ired lease.
I intend to do the following with respo	ect to property of the estate which	secures those de	bts or is subject	to a lease:	
Description of Secured Property	Creditor's Name	Property will be Surrendered	Property is claimed as exempt	Property will be redeemed pursuant to 11 U.S.C. § 722	Debt will be reaffirmed pursuant to 11 U.S.C. § 524(c)
Real Estate located at Location: 42 Spru Ln, Glenwood, IL 60425		X	as enompt	11 0.5.0. 3 722	11 0.6.0.0.3 52.1(6)
05 Ford F150, 40,000 miles	Ford Motor Credit Corporation				Х
Description of Leased Property	Lessor's Name	Lease will be assumed pursuan to 11 U.S.C. § 362(h)(1)(A)	t		
-NONE-					
Date February 8, 2008		avid A Lee I A Lee or			
Date February 8, 2008	Signature /s/ Ar	nita Lee Lee			

Joint Debtor

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United States Bankruptcy Court
Northern District of Illinois

	David A Lee			
In re	Anita Lee		Case No.	
		Debtor(s)	Chapter	7

			Debtor(s)	Chapte	er /		
	DISCLOSURE	OF COMPENS	ATION OF ATTOR	NEY FOR	DEBTOR(S)		
1.	Pursuant to 11 U.S.C. § 329(a) an compensation paid to me within one be rendered on behalf of the debtor(s)	year before the filing	of the petition in bankruptcy,	or agreed to be	paid to me, for service		
	For legal services, I have agreed	to accept		\$	1,075.00		
	Prior to the filing of this stateme	nt I have received		\$	1,075.00		
	Balance Due			\$	0.00		
2.	The source of the compensation paid to me was:						
	Debtor		Other (specify):				
3.	The source of compensation to be pai	d to me is:					
	Debtor		Other (specify):				
4.	■ I have not agreed to share the firm.	above-disclosed comp	pensation with any other pers	on unless they	are members and associ	ciates of my law	
	☐ I have agreed to share the abo A copy of the agreement, together					of my law firm.	
5.	In return for the above-disclosed fee, a. Analysis of the debtor's financial s b. Preparation and filing of any petit c. Representation of the debtor at the d. [Other provisions as needed] Negotiations with secured	ituation, and rendering ion, schedules, statemer meeting of creditors	ng advice to the debtor in dete tent of affairs and plan which	ermining wheth may be require d any adjourned	er to file a petition in ld; d; d hearings thereof;	oankruptcy;	
6.	By agreement with the debtor(s), the above-disclosed fee does not include the following service:  Representation of the debtors in any dischargeability actions, any document retrieval services, credit counseling and financial management course fees, post-discharge credit repair, judicial lien avoidances, preparation and filing of motions pursuant to 11 USC 522(f)(2)(A) for avoidance of liens on household goods, relief from stay actions, motions to redeem or any other adversary proceeding, or preparation and filing of reaffirmation agreements and applications.						
		(	CERTIFICATION				
this	I certify that the foregoing is a compless bankruptcy proceeding.	ete statement of any a	greement or arrangement for	payment to me	for representation of the	ne debtor(s) in	
Dat	ted: February 8, 2008		/s/ Diane Aniolowsk	ci #			
	,,		Diane Aniolowski #				
			Legal Helpers, PC 20 W. Kinzie				
			13th Floor				
			Chicago, IL 60610	v. (212) 467 4	922		
Щ_			(312) 467-0004 Fa	in. (312) 407-	002		

# UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS

# NOTICE TO INDIVIDUAL CONSUMER DEBTOR UNDER § 342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case. You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

#### 1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days <u>before</u> the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses.

#### 2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

#### Chapter 7: Liquidation (\$245 filing fee, \$39 administrative fee, \$15 trustee surcharge: Total Fee \$299)

- 1. Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.
- 2. Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.
- 3. The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.
- 4. Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

# <u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$39 administrative fee: Total fee \$274)

- 1. Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.
- 2. Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.
- 3. After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured

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**B 201** (04/09/06)

obligations.

#### **Chapter 11:** Reorganization (\$1000 filing fee, \$39 administrative fee: Total fee \$1039)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

#### **Chapter 12:** Family Farmer or Fisherman (\$200 filing fee, \$39 administrative fee: Total fee \$239)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

#### 3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

**WARNING:** Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court.

#### **Certificate of Attorney**

I hereby certify that I delivered to the debtor this notice required by § 342(b) of the Bankruptcy Code.

Thereby certify that I derivered to the deoter this hotice is	quired by \$ 5.12(b) of the Building tely code.						
Diane Aniolowski # 6285650	X /s/ Diane Aniolowski #	February 8, 2008					
Printed Name of Attorney	Signature of Attorney	Date					
Address:	·						
20 W. Kinzie							
13th Floor							
Chicago, IL 60610							
(312) 467-0004							
Certificate of Debtor I (We), the debtor(s), affirm that I (we) have received and read this notice.							
David A Lee							
Anita Lee	X /s/ David A Lee	February 8, 2008					
Printed Name of Debtor	Signature of Debtor	Date					
Case No. (if known)	X /s/ Anita Lee	February 8, 2008					
	Signature of Joint Debtor (if any)	Date					

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## United States Bankruptcy Court Northern District of Illinois

In re	David A Lee Anita Lee		Case No.			
III IC	74ma 200	Debtor(s)	Chapter	7		
	V	TERIFICATION OF CREDITOR M				
		Number of	f Creditors:	31		
	The above-named Debtor(s (our) knowledge.	s) hereby verifies that the list of credit	tors is true and	correct to the best of my		
Date:	February 8, 2008	/s/ David A Lee				
		David A Lee Signature of Debtor				
Date:	February 8, 2008	/s/ Anita Lee				
		Anita Lee				
		Signature of Debtor				

David A LeeCase 08-02843 Doc 1 Filed M2/08/08/08 edit Enteredio 02/08/08 09:43:57es Eneror Main PD OF LINE PROPERTY SALES PROPERTY PROPERTY NEW YORK PROPERTY NEW 130 E Randolph Anita Lee Omaha, NE 68154 Chicago, IL 60601 13719 S. Stewart Ave. Apt. 1-W Riverdale, IL 60827 Diane Aniolowski # Ge Capital Wal-Mart Pierce & Associates Legal Helpers, PC c/o Sherman Acquisitions 1 North Dearborn 20 W. Kinzie Chicago, IL 60602 Po Box 740281 Houston, TX 77274 13th Floor Chicago, IL 60610 Alverno Clinical Laboratories Ge Money Bank Resurgent Capital Services 6341 Inducon Drive East c/o Cach Llc c/o Creditors Collection B 755 Almar Pkwy 370 17th St Ste 5000 Sanborn, NY 14132-9097 Bourbonnais, IL 60914 Denver, CO 80202

Blatt, Hassenmiller et al Hammond Clinic Sears
125 S. Wacker c/o Komyattassoc PO Box 6922
Suite 400 9650 Gordon Drive The Lakes, NV 88901-6922
Chicago, IL 60606 Highland, IN 46322

Cap One Bk Jc Penney Sears Gold Mastercard Po Box 85520 Po Box 981402 Sherman Acquisitions Richmond, VA 23285 El Paso, TX 79998 Po Box 740281 Houston, TX 77274

City Of Chicago Heights Mci Communications Sears/cbsd c/o Rmi/mcsi c/o Park Dansan Collections Po Box 6189
3348 Ridge Rd 113 W 3rd Ave Sioux Falls, SD 57117

Gastonia, NC 28052

Lansing, IL 60438

Dallas, TX 75240

Comcast National City Credit Card Village of Glenwood, Illinois c/o Credit Protect Assoc 1 National City Pkwy please provide address 1355 Noel Rd Suite 2100 Kalamazoo, MI 49009

Community Hospital Outpatie

C/o Komyattassoc

9650 Gordon Drive

Nicor Gas

1844 Ferry Road

Naperville, IL 60563

Wash Mutual/providian
Po Box 660509

Dallas, TX 75266

Highland, IN 46322

Credit First N A
Northland Group
Washington Mutual Card Services
6275 Eastland Rd
PO Box 390905
PO Box 660487
Brook Park, OH 44142
Edina, MN 55439
Dallas, TX 75266-0487

Creditors InterchangeOld NavyWells Fargo Home Mortg80 Holtz DrivePo Box 9814003476 Stateview BlvdBuffalo, NY 14225El Paso, TX 79998Fort Mill, SC 29715